

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND**

UNITED STATES OF AMERICA

CRIMINAL NO. CCB-17-106

v.

**DANIEL THOMAS HERSL, and  
MARCUS ROOSEVELT TAYLOR**

Defendants.

BY

CLERK OF COURT  
U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

2018 FEB 13 AM 11:56

**GOVERNMENT'S EXHIBIT LIST**

Exhibit	Description	Identified	Admitted
FBI-1	Photograph of Daniel Hersl	JAN 25 2018	JAN 25 2018
FBI-2	Photograph of Marcus Taylor	JAN 25 2018	JAN 25 2018
FBI-3	Photograph of Wayne Jenkins	JAN 25 2018	JAN 25 2018
FBI-4	Photograph of Momudo Gondo	JAN 25 2018	JAN 25 2018
FBI-5	Photograph of Jemell Rayam	JAN 25 2018	JAN 25 2018
FBI-6	Photograph of Evodio Hendrix	JAN 25 2018	JAN 25 2018
FBI-7	Photograph of Maurice Ward	JAN 25 2018	JAN 25 2018
FBI-8	Audio Recordings from Gondo's Phone	JAN 23 2018	JAN 23 2018
FBI-9	Transcripts of Audio Recordings from Gondo's Phone	JAN 23 2018	ID Only
FBI-10	Audio Recordings from BPD Vehicle	JAN 29 2018	JAN 29 2018
FBI-11	Transcripts from Audio Recordings from BPD Vehicle	JAN 29 2018	ID Only
FBI-12a	Daniel Hersl's BPD Badge #880	JAN 25 2018	JAN 25 2018
FBI-12b	Photograph of Daniel Hersl's BPD Badge #880	JAN 25 2018	JAN 25 2018

FBI-13a	Daniel Hersl's GLOCK MODEL 22 SERIAL #HZT091	JAN 25 2018	JAN 25 2018
FBI-13b	Photograph of Daniel Hersl's GLOCK MODEL 22 SERIAL #HZT091	JAN 25 2018	JAN 25 2018
FBI-14a	Marcus Taylor's BPD Badge #926	JAN 25 2018	JAN 25 2018
FBI-14b	Photograph of Marcus Taylor's BPD Badge #926	JAN 25 2018	JAN 25 2018
FBI-15a	Marcus Taylor's BPD Plaque Badge #244	JAN 25 2018	JAN 25 2018
FBI-15b	Photograph of Marcus Taylor's BPD Plaque Badge #244	JAN 25 2018	JAN 25 2018
FBI-16a	Marcus Taylor's GLOCK 40 Caliber Model Serial #HZT408	JAN 25 2018	JAN 25 2018
FBI-16b	Photograph of Marcus Taylor's GLOCK 40 Caliber Model Serial #HZT408	JAN 25 2018	JAN 25 2018
FBI-17a	Marcus Taylor's WALTHER PPS AIR PISTOL (.177 Caliber)	JAN 25 2018	JAN 25 2018
FBI-17b	Photograph of Marcus Taylor's WALTHER PPS AIR PISTOL (.177 Caliber)	JAN 25 2018	JAN 25 2018
FBI-18a	Ballistic Vest of Marcus Taylor	JAN 29 2018	JAN 29 2018
FBI-18b	Photograph of Ballistic Vest of Marcus Taylor	FEB - 6 2018	FEB - 6 2018
FBI-19a	Large black canvass bag with gear recovered from BPD vehicle	JAN 23 2018	JAN 23 2018
FBI-19b	Photograph of Large black canvass bag with police gear recovered from BPD vehicle	JAN 29 2018	JAN 29 2018
FBI-20a	Large black canvass bag #2 with tools recovered from BPD vehicle	JAN 23 2018	JAN 23 2018
FBI-20b	Photograph of Large black canvass bag #2 with tools recovered from BPD vehicle	JAN 29 2018	JAN 29 2018
FBI-21a	Brass Knuckles recovered from BPD vehicle		
FBI-21b	Photograph of Brass Knuckles recovered from BPD vehicle		
FBI-22a	Second Set of Brass Knuckles recovered from BPD vehicle	JAN 29 2018	JAN 29 2018
FBI-22b	Photograph of Second Set of Brass Knuckles recovered from BPD vehicle	JAN 29 2018	JAN 29 2018
FBI-23	BPD Policy with Law Enforcement Code of Ethics		

FBI-24	<i>Snuffle Bag (Grey)</i>	JAN 23 2018	JAN 23 2018
FBI-25	<i>Chart (Salary/Overtime - and <sup>stipend</sup> <del>infor</del>)</i>	JAN 29 2018	JAN 29 2018
FBI-26	<i>Receipts - Home Depot / Home Depot</i>	FEB -5 2018	FEB -5 2018
FBI-27	<i>Timecard - Daniel Hersh</i>	FEB -5 2018	FEB -5 2018
FBI-28	<i>United Airlines Flight Info</i>	FEB -5 2018	
OS-1	Property Sheet signed by Hendrix and submitted by Hendrix for Demetrius Brown (Stephenson Passenger) Showing \$15,000 U.S. Currency turned in to ECU, Photographs of money (four photos)	JAN 29 2018	JAN 29 2018
OS-2a	False Reenactment Video of Opening the Safe in Stevenson's Basement after Money Already Taken	JAN 23 2018	JAN 23 2018
OS-2b	Photograph of Safe From False Reenactment Video		
OS-3	DEA Receipt for Cash actually given by GTTF to DEA; Loomis Deposit Slip for \$100,000 turned in to DEA.	JAN 25 2018	JAN 25 2018
OS-4	Jail Call Audio		
OS-5	Jail Call Transcripts		
OS-6	Photograph of Marcus Taylor's Deck	JAN 29 2018	JAN 29 2018
OS-7			
SW-1	Seizure/Fire Form signed by McElhenney showing \$7,650 submitted to DEA from Shawn Whiting 940 N. Gilmore Street		
SW-2	DEA Form 48a Disposition of NonDrug Evidence showing Loomis Deposit slip for \$7,650 submitted to DEA	JAN 25 2018	JAN 25 2018
SW-3	February 26, 2017 letter from Shawn Whiting to FBI	JAN 25 2018	<i>D. O'Leary</i>
SW-4	Photograph of \$16,320 in cash dated January 17, 2014	JAN 25 2018	JAN 25 2018
SW-5	Records of Whiting's Maryland Case - Nolle Prosequi (Dismissed)		

SW-6 *Receipt for Cash - U.S. DOJ-DEA* JAN 25 2018 JAN 25 2018  
 SW-7 *Chart re: Shawn Whiting* JAN 25 2018 JAN 25 2018  
 OS-8 *Evidence Bags - Currency* JAN 25 2018 JAN 25 2018

AS-1	Property Receipt for Santiful submitted for \$218 turned in to ECU, Money Counter Receipt, Evidence Control Unit Property Sheet, Photograph of Money	FEB - 1 2018	FEB - 1 2018
AS-2	Personal Property Receipt showing \$0.65 returned to Santiful	FEB - 1 2018	FEB - 1 2018
AS-3	Records of Santiful's Maryland Case - Nolle Prosequi (Dismissed)		
AS-4	Jail Call Audio	FEB - 1 2018	FEB - 1 2018
AS-5	Jail Call Transcripts	FEB - 1 2018	IS Only
AS-6	Circuit Court of Md. - Case (Santiful) (Off.)	FEB - 1 2018	IS Only
HT-1	Property Receipt signed by Hersl and submitted by Hersl for \$216 turned in to ECU, Money Counter Receipt; Evidence Control Unit Property Sheet; Photograph of Money	FEB - 1 2018	FEB - 1 2018
HT-2	Personal Property Receipt showing only \$0.91 returned to Tate	JAN 30 2018	JAN 30 2018
HT-3	Records of Tate's Maryland Case - Nolle Prosequi (Dismissed)		
HT-4	Jail Call Audio		
HT-5	Jail Call Audio		
HT-6	Jail Call Transcripts		
HT-7	Photograph - Robb Street	JAN 30 2018	JAN 30 2018
JG-1	Property Receipt for \$4,903 turned in to ECU; Money Counter Receipt; Evidence Control Unit Property Sheet, Photographs of money (two photos)	FEB - 1 2018	FEB - 1 2018
JG-2	Personal Property Receipt showing no money returned to Griffin's designee	FEB - 1 2018	FEB - 1 2018
JG-3	Photograph of front of Griffin's home 3028 Pinewood Avenue	FEB - 1 2018	FEB - 1 2018
JG-4	M&T Bank Documents for Griffin's Cousin, Tyrone Creighton	FEB - 1 2018	FEB - 1 2018
SD-5	Chart Re: Jimmie Griffin	FEB - 1 2018	FEB - 1 2018
HT-8	Photograph - Robb Street	JAN 30 2018	JAN 30 2018
HT-9	Chart (Re: Tate) - Honey	JAN 30 2018	JAN 30 2018

RB-1	ECU Property Sheet showing No Money turned in to ECU		
RB-2	Personal Property Receipt showing no money returned to Benjamin		
RB-3	Records of Benjamin's Maryland Case – Nolle Prosequi (Dismissed)		
RH-1	Three Photographs of \$50,000 cash in Sealed Bag given to Carroll County at Westminster	JAN 29 2018	JAN 29 2018
RH-2	Notice of Seized Property from Carroll County State's Attorney to Ronald Hamilton	JAN 31 2018	JAN 31 2018
RH-3	Receipts for Hamilton's Business	JAN 31 2018	JAN 31 2018
RH-4	Automobile Sale Documents for Hamilton's Business	JAN 31 2018	JAN 31 2018
RH-5	2015 and 2014 Tax Returns for Hamiltons		
RH-6	Residential Lease Agreement for Maryland		
RH-7	Cashier's Check dated May 31, 2016 for \$17,591.70		
RH-8a	Watch stolen during Robbery of Hamilton	JAN 31 2018	JAN 31 2018
RH-8b	Photograph of watch stolen during Robbery of Hamilton		
RH-9	Chart (re: Money - Hamilton)	JAN 31 2018	JAN 31 2018
DA-1	Property Receipt for \$2,833 turned in to ECU, Money Counter Receipt; Evidence Control Unit Property Sheet; Photographs of money (four photos)	JAN 29 2018	JAN 29 2018
DA-2	Personal Property Receipt showing no money returned to Armstrong.	JAN 30 2018	JAN 30 2018
DA-3	Stepp Phone Photo: Jenkins at Roulette Table at Delaware Park Casino	FEB -1 2018	FEB -1 2018
DA-4	Stepp Phone Photo: Jenkins w Drugs and Money	FEB -1 2018	FEB -1 2018
DA-5	Stepp Phone Photo: Stepp in BPD police gear	FEB -1 2018	FEB -1 2018
DA-6	Stepp Phone Photo: Stepp in BPD police gear – shooting pose with BPD gun	FEB -1 2018	FEB -1 2018
DA-7	Stepp Phone Photo: 3 GPS trackers	FEB -1 2018	FEB -1 2018

DA-8	Stepp Phone Photo: Marcus Taylor and BPD officers entering Stevenson's residence.	FEB - 1 2018	FEB - 1 2018
DA-9	Stepp Phone Photo: Swollen Ankle from Armstrong Robbery	FEB - 1 2018	FEB - 1 2018
DA-10	Records of Armstrong's Maryland Case - Nolle Prosequi (Dismissed)		
DA-11	Stepp Phone Photo: Jenkins and Stepp at the Superbowl	FEB - 1 2018	FEB - 1 2018
DA-12	Jail Call Audio		
DA-13	Jail Call Transcripts		
DA-14	<i>Amazon Order list - Spradell Stepp</i>	FEB - 1 2018	FEB - 1 2018
SS-1	Video of Storage Unit on September 7, 2016	JAN 31 2018	JAN 31 2018
SS-2	<i>Photograph - 4 pictures</i>	JAN 30 2018	JAN 30 2018
PP-1a	Hersl Overtime for Pay Period 1	JAN 29 2018	JAN 29 2018
PP-2a	Taylor Overtime for Pay Period 2	JAN 29 2018	JAN 29 2018
PP-2b	Jenkins Overtime for Pay Period 2	JAN 29 2018	JAN 29 2018
PP-2c	Gondo Overtime for Pay Period 2	JAN 29 2018	JAN 29 2018
PP-2d	Hendrix Overtime for Pay Period 2	JAN 29 2018	JAN 29 2018
PP-2e	Ward Overtime for Pay Period 2	JAN 23 2018	JAN 23 2018
PP-3a	Hersl Overtime for Pay Period 3	JAN 29 2018	JAN 29 2018
PP-3b	Taylor Overtime for Pay Period 3	JAN 29 2018	JAN 29 2018
PP-3c	Gondo Overtime for Pay Period 3	JAN 29 2018	JAN 29 2018
PP-3d	Rayam Overtime for Pay Period 3	JAN 29 2018	JAN 29 2018
PP-3e	Hendrix Overtime for Pay Period 3	JAN 29 2018	JAN 29 2018
PP-3f	Ward Overtime for Pay Period 3	JAN 23 2018	JAN 23 2018
DA-15	<i>Photographs</i>	JAN 30 2018	JAN 30 2018
DA-16	<i>Chart (re: Honey) 6</i>	JAN 30 2018	JAN 30 2018

PP-4a	Hersl Overtime for Pay Period 4	JAN 29 2018	JAN 29 2018
PP-4b	Taylor Overtime for Pay Period 4	JAN 29 2018	JAN 29 2018
PP-4c	Jenkins Overtime for Pay Period 4	JAN 29 2018	JAN 29 2018
PP-4d	Gondo Overtime for Pay Period 4	JAN 29 2018	JAN 29 2018
PP-4e	Rayam Overtime for Pay Period 4	JAN 29 2018	JAN 29 2018
PP-4f	Hendrix Overtime for Pay Period 4	JAN 29 2018	JAN 29 2018
PP-4g	Ward Overtime for Pay Period 4	JAN 23 2018	JAN 23 2018
PP-5a	Hersl Overtime for Pay Period 5	JAN 29 2018	JAN 29 2018
PP-5b	Taylor Overtime for Pay Period 5	JAN 29 2018	JAN 29 2018
PP-5c	Jenkins Overtime for Pay Period 5	JAN 29 2018	JAN 29 2018
PP-5d	Rayam Overtime for Pay Period 5	JAN 29 2018	JAN 29 2018
PP-6a	Hersl Overtime for Pay Period 6	JAN 29 2018	JAN 29 2018
PP-6b	Taylor Overtime for Pay Period 6	FEB -5 2018	FEB -5 2018
PP-6c	Gondo Overtime for Pay Period 6	JAN 29 2018	JAN 29 2018
PP-6d	Rayam Overtime for Pay Period 6	JAN 29 2018	JAN 29 2018
PP-1b	Gondo Overtime for 6-24-2016	FEB -5 2018	FEB -5 2018
PP-5e	Gondo Overtime for 7-29-2016	FEB -5 2018	FEB -5 2018